

Jim Doyle
Governor

WISCONSIN DEPARTMENT OF
REGULATION & LICENSING



1400 E Washington Ave
PO Box 8935
Madison WI 53708-8935
Email: web@drl.state.wi.us
Voice: 608-266-2112
FAX: 608-267-0644
TTY: 608-267-2416

CONTROLLED SUBSTANCES BOARD MEETING

Room 180, 1400 East Washington Avenue

Contact: Tom Ryan (608) 266-8098

March 3, 2005

9:00 A.M.

OPEN SESSION - CALL TO ORDER – ROLL CALL

Approval of Agenda

A. Approval of Minutes of November 4, 2004

Election

- Appointment of liaison and panel posts

B. Administrative Report

- Budget Report – Sandy Rowe, Deputy Secretary – **9:15 a.m.**
- Hotel Policy
- Travel Policies

Presentation and Review of Special Use Authorization Applications that may be received in the bureau after mailing of agenda

C. DRL Summary Report of Administrative Rules, Including published rule re: 2CT-7 and BZP – Tom Ryan, Bill Black

GBL and BDO legislation - Board review of status and discussion of draft

D. Scope Statement – Scheduling of AMT and 5-MeO-DIPT – Board Review for Approval

E. Methamphetamine legislative proposal(s) and 2/23 hearing summary – Cindy Benning and Board discussion

F. Special Use Authorization Form Revisions – Dr. Hillard

G. DOE Monthly Drug Theft and Loss Report

H. Drug Summary Reports

I. USS 2195 – RE-definition of anabolic steroid – Board discussion

Medicaid Controlled Substances Monitoring Data – Doug Englebert

J. CSB Annual Report to the Legislature – Review for Approval

K. DEA Interim Policy Statement on Dispensing of Controlled Substances for the Treatment of Pain – Board discussion

Wisconsin Guidelines of Professional Practice for Controlled Substances: Veterinarians - Board Discussion

L. Isomers and Chapter 961 – Board discussion led by Robert Block

Compliance Questions - Veterinary Practices at the Humane Society of Barron County Animal Shelter

M. Informational Items

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board

listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.